

\*\*\*\*\*February 7, 2022\*\*\*\*\*

The Signal Mountain Town Council held a special called meeting on Monday, February 7, 2022.  
The meeting was called to order at 6:15 p.m.

Those present were: Mayor Charles Poss  
Vice Mayor Susannah Murdock  
Councilmember Vicki Anderson  
Councilmember Elizabeth Baker  
Councilmember Andrew Gardner

Also present were: Interim Town Manager Mitchell Moore  
Town Attorney Harry Cash  
See attached list for others present

Mayor Poss led the pledge of allegiance. A moment of silence was observed.

#### **Roll Call**

All present

#### **Minutes**

None

#### **Citizen Opportunity to Address Council**

Mayor Poss asked if there were any requests to address the Council.

Dick Graham addressed the Council giving an update of events occurring at the MACC. Mr. Graham told Council about upcoming plays and music events that will take place at the MACC.

A motion was made by Councilmember Gardner to move item 8, on the agenda, before item 7. Councilmember Anderson seconded the motion. All present being in favor, the motion was approved.

### **Consideration of Accounting Assistance – MG Group**

Interim Town Manager Moore presented background information on the firm and with the Town being shorthanded of employees and the Finance Director retiring there is a real need for this service by the Town. A Letter of Engagement was recommended for approval by Town Council giving Mr. Moore authority to sign this Letter of Engagement on behalf of the Town of Signal Mountain. Councilmember Anderson made a motion to give Mr. Moore the authority to sign the Letter of Engagement on behalf of the Town of Signal Mountain with the MG Group, P.C. Vice Mayor Murdock seconded the motion. All present being in favor, the motion as approved.

### **Consideration for Selection of Town Manager**

Honna Rogers, with MTAS, addressed the Council concerning the Town Manager selection. Ms. Rogers informed Council that Matt Hammonds had withdrawn his name for consideration for Town Manager. Council discussed the candidate that remained and the possible process going forward. After discussion Mr. Moore was instructed to place this item on the February 14, 2022 Town Council agenda.

### **Resolutions**

None

### **Ordinance**

None

### **Discussion**

Town Council discussed Strategic Planning and the budget. It was requested that Mr. Moore place both items on the February 14, 2022 agenda for further discussion.

### **Manager's Report**

None

### **Other Business**

None

There being no further business, the meeting was adjourned at 6:38 p.m.

A handwritten signature in black ink, appearing to be 'Ch', written over a horizontal line.

Charles Poss, Mayor

A handwritten signature in blue ink, reading 'Mitchell B. Moore', written over a horizontal line.

Recorder